TABLE OF CONTENTS

IAB Case #2173971

TABLE OF CONTENTS (CONTINUED)

MISCELLANEOUS DOCUMENTS:

761551N25A-SH-AD32A (2/72)

COUNTY OF LOS ANGELES

SHERIFF'S DEPARTMENT

DATE: July 11, 2006

DISPOSITION SHEET

FILE NO. IV #2173971

FROM: **MICHAEL J. ROTHANS, CAPTAIN**
PICO RIVERA STATION

TO: **KARYN J. MANNIS, CAPTAIN**
INTERNAL AFFAIRS BUREAU

SUBJECT: **David Avila, #[redacted]**
Deputy Sheriff
Field Operations Region III
Pico Rivera Station

Upon consideration of the facts developed in this investigation, I have determined that Subject Avila be suspended for a period of **fifteen (15)** days without pay from his position as a Deputy Sheriff for the reasons set forth in the attached documentation. This decision may be reconsidered based on the employee's response.

Michael J. Rothans, Captain

7-11-06

Date

CASE REVIEWED BY:

Thomas P. Angel, Commander

7/20/06

Date

Marvin O. Cavanaugh, Chief

7/21/06

Date

COUNTY OF LOS ANGELES SHERIFF'S DEPARTMENT
PERSONNEL INVESTIGATION

DATE	No. OF SUBJECTS	UNIT(S) INVOLVED	I.A.B. FILE No.
06-30-06	1	Pico Rivera Station	IV 2173971

MANUAL SECTIONS ALLEGEDLY VIOLATED (BY TITLE AND No.)
Obedience to Laws, Rules, and Regulations, MPP 3-01/030.10 as it relates to False Information in Records (police report), MPP 3-01/100.35, Performance to Standards, MPP 3-01/050.10

DATE, TIME, DAY OF OCCURRENCE	RELATED URN FILE No. IF APPLICABLE
On or about June 8, 2006, Thursday, 2200 hours	406-04995-1514-053

LOCATION OF OCCURRENCE: [redacted] South Passons Boulevard, Pico Rivera, Ca. 90660

SOURCE OF COMPLAINT: ☒ COMMUNITY ☐ SUPERVISION W/C REPORT No. [redacted] ☐ OTHER SOURCES (SPECIFY)

SUBJECT	LAST NAME	FIRST NAME	M.I.	RANK OR TITLE	EMP. No.
No. 1 OF 1	Avila	David	M.	Deputy	[redacted]

UNIT OF ASSIGNMENT	DATE ASSIGNED	DIVISION OR REGION
Pico Rivera Station	10-30-05	Field Operations Region III

STATUS OF SUBJECT: ☒ CONTINUING ON DUTY ☐ RELIEVED OF DUTY - REASSIGNED TO: ☐ OTHER

SEX	RACE	HAIR	EYES	HEIGHT	WEIGHT	D.O.B.	AGE
Male	Hispanic	Black	Brown	510	185	[redacted]	[redacted]

DATE OF HIRE	DATE APPOINTED TO RANK	INTERVIEW TAPE RECORDED ON
02-23-99	[redacted]	TAPE 1 OF 1 SIDE ☒ A ☐ B DATE 06-28-06 TIME 8:55 PM

PREVIOUS 7 YEAR FOUNDED INVESTIGATIONS (EXCLUDING TRAFFIC)

DATE	I.A.B. FILE No.	MANUAL SECTION(S) VIOLATED	DISCIPLINE
		No prior founded administrative investigations	

SUBJECT	LAST NAME	FIRST NAME	M.I.	RANK OR TITLE	EMP. No.
No. OF					

UNIT OF ASSIGNMENT	DATE ASSIGNED	DIVISION OR REGION

STATUS OF SUBJECT: ☐ CONTINUING ON DUTY ☐ RELIEVED OF DUTY - REASSIGNED TO: ☐ OTHER

SEX	RACE	HAIR	EYES	HEIGHT	WEIGHT	D.O.B.	AGE

DATE OF HIRE	DATE APPOINTED TO RANK	INTERVIEW TAPE RECORDED ON
		TAPE OF SIDE ☐ A ☐ B DATE TIME

PREVIOUS 7 YEAR FOUNDED INVESTIGATIONS (EXCLUDING TRAFFIC)

DATE	I.A.B. FILE No.	MANUAL SECTION(S) VIOLATED	DISCIPLINE

CODE: C - COMPLAINANT, W - WITNESS
ADDITIONAL COMPLAINANTS, WITNESSES, OR SUBJECTS ON SUPPLEMENTAL PAGES ☐ YES ☒ NO

CODE	LAST NAME	FIRST NAME	M.I.	SEX	RACE	D.O.B.
W No. 1 OF 1	Barragan	Cesar	C.	Male	Hispanic	[redacted]

RESIDENCE ADDRESS: [redacted]
RES. PHONE (AREA CODE): [redacted]

BUSINESS ADDRESS OR UNIT OF ASSIGNMENT: Pico Rivera Station
CDL OR LASD EMPLOYEE NO. [redacted]
BUS. PHONE (AREA CODE): (562) 949-2421

INTERVIEW TAPE RECORDED ON: TAPE 1 OF 1 SIDE ☐ A ☒ B DATE 06-29-06 TIME 12:21 AM

CODE	LAST NAME	FIRST NAME	M.I.	SEX	RACE	D.O.B.
No. OF						

RESIDENCE ADDRESS
RES. PHONE (AREA CODE) ( )

BUSINESS ADDRESS OR UNIT OF ASSIGNMENT
CDL OR LASD EMPLOYEE NO.
BUS. PHONE (AREA CODE) ( )

INTERVIEW TAPE RECORDED ON: TAPE OF SIDE ☐ A ☐ B DATE TIME

PRIMARY INVESTIGATOR	RANK	EMP. No.	APPROVED	DATE
Reed, Christopher J. (signature)	Lieutenant	[redacted]		

ASSISTING INVESTIGATOR	RANK	EMP. No.	DATE SUBMITTED

IF ADDITIONAL SUBJECTS, WITNESSES, COMPLAINANTS OR DISCIPLINE HISTORIES, LIST ON CONTINUATION PAGES.

SHERIFF'S DEPARTMENT PERSONNEL INVESTIGATION

I.A.B. FILE No. IV 2173971

NARRATIVE SHOULD BE AN OBJECTIVE AND UNBIASED STATEMENT OF THE FACTS; INVESTIGATOR OPINIONS SHALL NOT BE INCLUDED.

No. OF ITEMS	LIST EXHIBITS/EVIDENCE FIRST (IF STORED, STATE LOCATION - AUDIO TAPES SHOULD BE CLEARLY LABELED), THEN BEGIN NARRATIVE.
2	ADMINISTRATIVE RIGHTS FORMS. (ATTACH ONE FORM FOR EACH EMPLOYEE INTERVIEWED)
1	AUDIO TAPES. ALL INTERVIEWS SHALL BE TAPE RECORDED AND ALL TAPES MUST BE INCLUDED. (LIST EACH INTERVIEWEE BY NAME.)
1	Audio tape interview with Subject David Avila, Side A, Witness Cesar Barragan, Side B, Tape #1 of 1
1	Complaint report authored and submitted by Subject Deputy David Avila under file # 406-04995-1514-053
1	Supplemental report by Detective Gilbert Marquez regarding his follow-up investigation under file # 406-04995-1514-053
1	Complete Watch Commander's Service Comment Report 142284 with investigation and associated documents
1	Booking package and photographs of Suspect [redacted]
1	Mobile Digital Data incident record # PRV06159-0207
2	In-service sheets for Pico Rivera Station, [redacted] shift on 06-08-06 and [redacted] shift on 06-09-06
1	Court records indicating Suspect Rivera's conviction after a no lo contendre plea to 242 and 422 PC and 10-day jail sentence

NARRATIVE CAN BE CONTINUED ON SH-AD-49 CONTINUATION FORM OR PLAIN BOND.